

IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA

Plaintiff,

-vs-

Criminal Action No.
21-00264-01-RK

ANTHONY BYRON MARSHALL,

Defendant.

**MEMORANDUM OF MATTERS DISCUSSED AND
ACTION TAKEN AT PRETRIAL CONFERENCE**

The following matters were discussed and action taken during the pretrial conference:

PENDING CHARGES: Count One: Use of Interstate Facility to Entice Minor to Engage in Illegal Sexual Activity, *in violation of* 18 U.S.C. § 2422(b)

Counts Two through Five: Receipt of Child Pornography Over the Internet, *in violation of* 18 U.S.C. § 2252(a)(2)

TRIAL COUNSEL:

Government: Catherine Connolly

Case Agent: FBI Special Agent Alex Lepper

Defense: Michael Crawford

OUTSTANDING MOTIONS: None

ANTICIPATED MOTIONS: The Government intends to notice prior bad acts.

TRIAL WITNESSES:

Government: 12 with stipulations; 15 without stipulations

Defense: 4 witnesses, including Defendant who may testify

TRIAL EXHIBITS:

Government: 25 exhibits

Defense: 10 exhibits

DEFENSES:

(x) defense of general denial

() defenses of general denial and _____

POSSIBLE DISPOSITION:

() Definitely for trial

() Possibly for trial

() Motion to continue to be filed

(x) Likely a plea will be worked out

TRIAL TIME: 5 days

Government's case including jury selection: 3 days
Defense case: 2 days

STIPULATIONS:

() not likely
() not appropriate
(x) likely as to:
(x) chain of custody
() chemist's reports
() prior felony conviction
() interstate nexus of firearm
(x) other: authentication of service providers

UNUSUAL QUESTIONS OF LAW: None.

FILING DEADLINES:

Witness and Exhibit Lists:

Government: August 7, 2023

Defense: August 7, 2023

Counsel are requested to list witnesses in alphabetical order on their witness list.

Exhibit Index, Voir Dire, Jury Instructions: August 7, 2023

Jury instructions must comply with Local Rule 51.1

Motions in Limine: August 7, 2023

TRIAL SETTING: Criminal jury trial docket commencing on August 21, 2023

OTHER:

() A _____-speaking interpreter is required.
() Other assistive devices: _____

IT IS SO ORDERED.

/s/ Jill A. Morris
JILL A. MORRIS
United States Magistrate Judge